



Annual Return

Company Name: **SCIH BRANSTON 2**

Company Number: **04508364**



Received for filing in Electronic Format on the: **11/07/2016**

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Company Name: **SCIH BRANSTON 2**

Company Number: **04508364**

Date of this return: **30/06/2015**

Sic Codes: **70100**
82990

Company Type: **Private unlimited with share capital**

Situation of **15 CANADA SQUARE CANARY WHARF LONDON**

Registered Office: **E14 5GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PRITTI**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MICHAEL JON**
Surname: **COCKCROFT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1974** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS NICOLETTE**
Surname: **HENFREY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1969** Nationality: **BRITISH/
SOUTH
AFRICAN**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **NIGEL PETER**
Surname: **STOCKS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR RALPH**
Surname: **WHEELER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10002
Currency:	GBP	Aggregate nominal value:	10002

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10002
		Total aggregate nominal value:	10002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th June 2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **HH HOTELS (EMEA) B.V.**

Shareholding 2: **10001 ORDINARY shares held as at the date of this return**
Name: **SIX CONTINENTS INTERNATIONAL HOLDINGS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

